

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re Direxion Shares ETF Trust

Plaintiff,

-against-

Defendant.

09 cv 08011 (KBF)

**ORDER FOR ADMISSION
PRO HAC VICE**

The motion of Amy J Eldridge, for admission to practice Pro Hac Vice in the above captioned action is granted.

Applicant has declared that he/she is a member in good standing of the bar(s) of the state(s) of Virginia and the District of Columbia; and that his/her contact information is as follows (please print):

Applicant's Name: Amy J. Eldridge

Firm Name: K&L Gates LLP

Address: 1601 K Street NW

City / State / Zip: Washington, D.C. 20006

Telephone / Fax: 202-778-9400/202-778-9100

Applicant having requested admission Pro Hac Vice to appear for all purposes as counsel for all Defendants _____ in the above entitled action;

IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys.

Dated: Sept. 14, 2012

Katherine B. Forrest

United States District ~~Magistrate~~ Judge

Katherine B. Forrest

